

July 9, 2001

To: Members, Library of California Board

From: Diana Paque, Director
Library of California

Tom Andersen, CLSA Program Coordinator

Subject: Library of California Board actions June 27-28, 2001

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

To achieve the purpose of the Act, the following actions were taken at the Library of California Board meeting in Fresno on June 27-28, 2001:

Adoption of Agenda

1. It was moved, seconded (Fong/Tuttle) and carried unanimously that the Library of California Board adopts the agenda of the June 28, 2001 meeting as presented.

Approval of Minutes

2. The draft minutes of the April 25-26, 2001 Library of California Board meeting were approved as presented.

Public Awareness

3. It was moved, seconded (Lowenthal/Purucker) and carried unanimously that the Library of California Board directs its Chief Executive Officer to implement the following public awareness activities on behalf of the Board:
 - a) update and redistribute the basic LoC informational materials, and
 - b) arrange for a LoC booth at the California School Library Association and the California Library Association conferences this fall.

Multitype Interlibrary Loan Pilot Program

4. It was moved by the Access Services Committee (Fong) and carried unanimously that effective July 1, 2001, the Library of California Board continues its interlibrary loan pilot program through June 30, 2002, and that during this period of time all compensation for non-public libraries' interlibrary loans to public libraries be paid from California Library Services Act funds.

Statewide Direct Loan Compensation Program

5. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board delays implementing a statewide direct loan compensation program until such time as adequate funding is available to support such a program.

Regional Library Network Development

6. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 2001/02 Plans of Service of all seven regional library networks.
7. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the membership for the California Rehabilitation Center and the Graduate Theological Union with member services to begin July 1, 2001.
8. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the change in status from participating library to member library for the 8 community colleges listed in Table A, and this change will be effective retroactively to the date of the original Board approval of each library's membership. (See Attachment A)

Statewide Information Databases

9. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board directs its Chief Executive Officer allocate Library of California funds not to exceed \$65,505 for continuing support of the Library of California Periodicals/Serials database.
10. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board directs its Chief Executive Officer to allocate Library of California funds not to exceed \$281,600 for continuing support of the Librarians' Index to the Internet.

CLSA Statewide Data Base Program

11. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the allocation of 2001/02 funds for payment of CLSA Statewide Data Base annual subsidies in the amounts of \$69, \$550, and \$5,500, and instructs its Chief Executive Officer to invite claims for such payments.
12. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board rescinds its policy to transition Z39.50 server software grants to public libraries from CLSA to Library of California funds for the 2001/02 fiscal year and approves the allocation of any 2001/02 CLSA Statewide Data Base funds not required for payment of annual subsidies for
 - competitive grants up to \$10,000 each to individual public libraries for retrospective conversion; and
 - competitive matching grants up to \$10,000 each, with a required 100% local match, to individual public libraries for catalog enhancement or enrichment; and
 - competitive grants up to \$7,500 each to individual public libraries for Z39.50 server software acquisition and installation;and that the Board instructs its Chief Executive Officer to invite applications for such grants.

System Advisory Board Program

13. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the use of 2001/02 allocated SAB Program funds, where available within each approved SAB budget, and where requested, to reimburse one SAB member from each System for expenses incurred in attending the November 2001 Library of California Board meeting and the California Library Association conference to be held in Long Beach.

California Library Literacy Service Program

14. It was moved by the Literacy Committee (Wang) and carried unanimously that the Library of California Board directs its Chief Executive Officer to prepare a Budget Change Proposal, for Board consideration at the August 2001 meeting, to seek additional 2002/03 local assistance funding to increase the state match for libraries with established California Library Literacy Service program to 100%.

Families for Literacy Program

15. It was moved, seconded (Lowenthal/Wang) and carried unanimously that the Library of California Board directs its Chief Executive Officer to prepare a Budget Change Proposal, for Board consideration at the August 2001 meeting, to seek additional 2002/03 local assistance funding to expand Families for Literacy services in California public libraries.

Library of California Budget

16. It was moved, seconded (Kallenberg/Purucker) and carried unanimously that the Library of California Board authorizes the Chief Executive Officer to issue claim forms and other related materials to enable Library of California Regional Library Networks to claim \$200,000 budget allocations from the allocation formula adopted by the Board at its April 2001 meeting. Payment will be made immediately following the signing of the 2001/02 California State Budget by the Governor.
17. It was moved, seconded (Purucker/Wang) and carried by a vote of 7 yeas and 1 nay (Lowenthal) that the Library of California Board revises its meeting schedule in FY 2001/02 by reducing the number of meetings from five to four.

18. It was moved, seconded (Kallenberg/Lowenthal) and carried unanimously that the Library of California Board authorizes the Chief Executive Officer to develop a Budget Change Proposal to augment Library of California services for the 2002/03 fiscal year.

Attached also is the library of California Board Meeting Schedule and a calendar of meetings, events, and deadlines for 2001. (See Attachment B)

TABLE A

Community Colleges Requesting Status Change From Participating Library to Member	
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Golden Gateway:

Diablo Valley College:

participating libraries of the

Contra Costa College:

Contra Costa College District

Canada College:

participating libraries of the

College of San Mateo:

San Mateo College District

Skyline College:

Sierra Valley:

American River College:

participating libraries of the

Cosumnes River College:

Los Rios College District

Sacramento City College:

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2001

February 14-16, 2001	Riverside
April 25-26, 2001	Sacramento
June 27-28, 2001	Fresno
August 15-16, 2001	San Diego
November 5-6, 2001	Long Beach

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2001

July 5	Arroyo Seco Library Network, Board of Directors, Santa Fe Springs
July 15	4 th Quarter 2000/2001 ILL Claims due at State Library
July 26	Gold Coast Library Network Board of Directors
July 26	Librarians' Index to the Internet (LII) Advisory Board meeting, San Diego
July 31	2000/2001 final reports for CLLS postmarked to State Library
August 6	Tierra del Sol Regional Library Network, Board of Directors, Temecula
August 9	Arroyo Seco Library Network, Board of Directors, Bellflower
August 15	2000/2001 final reports for FFL postmarked to State Library
August 13-26	1 st 2001/2002 CLSA Direct Loan Sample Period
August 15-17	Library of California Board meeting, San Diego
August 30	Gold Coast Library Network Board of Directors meeting
August 30	Sierra Valley Library Network Board of Directors meeting (tentative)
September 1	2000/2001 CLSA System Annual Reports, System Uniform Expenditure Reports and 2001/2002 System Uniform Budget Reports postmarked to State Library
September 4	Heartland Regional Library Network Board of Directors meeting, Visalia
September 5	1 st 2001/2002 CLSA Direct Loan Sample data due at State Library
September 10	Tierra del Sol Regional Library Network, Board of Directors, Temecula
September 13	Arroyo Seco Library Network, Board of Directors, Norwalk
September 18	Golden Gateway Library Network Board of Directors meeting, San Mateo
September 27	Gold Coast Library Network Board of Directors
September 28	Sierra Valley Library Network Library Council meeting
September 30	CLSA California Library Literacy Service Matching Funds Certifications postmarked to State Library
October 1-14	2 nd 2001/2002 CLSA Direct Loan Sample Period
October 11	Arroyo Seco Library Network, Board of Directors and Council, Norwalk
October 12	Cascade Pacific Library Network Board of Directors meeting, (location to be determined)
October 15	1 st Quarter 2001/2002 ILL Claims due at State Library
October 22	Tierra del Sol Regional Library Network, Board of Directors, Temecula
October 22	2 nd 2001/2002 CLSA Direct Loan Sample data due at State Library
October 25	Gold Coast Library Network Board of Directors
November 5-7	Library of California Board meeting, Long Beach
November 8	Arroyo Seco Library Network, Board of Directors, Bellflower
November 9	CLLS Plans of Service and Budgets for matching funds postmarked to State Library
December 3	Tierra del Sol Regional Library Network, Board of Directors, Temecula
December 6	Gold Coast Library Network Board of Directors
December 13	Arroyo Seco Library Network, Board of Directors, Bellflower
December 14	Cascade Pacific Library Network Board of Directors and Council meetings, Chico